

# Charter School Board

## Minutes

### Board Meeting

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#### Date and Time

Thursday August 6, 2020 at 5:00 PM

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#### Directors Present

B. Stuczynski, I. Smith (remote), K. Zaid, R. Jordan (remote), R. Thomas, S. Falk (remote)

#### Directors Absent

*None*

#### Guests Present

Mike Mizzoni

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

K. Zaid called a meeting of the board of directors of Charter School Board to order on Thursday Aug 6, 2020 at 10:40 AM.

### II. Governance

#### A. Approve Minutes

I. Smith made a motion to approve the minutes from Board Meeting on 07-21-20.

R. Jordan seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### Roll Call

R. Jordan     Aye

R. Thomas   Aye

B. Stuczynski Aye

K. Zaid        Aye

**Roll Call**

I. Smith	Aye
S. Falk	Aye

**III. Development**

**A. Fundraising Goal for 2021**

Tabled

**IV. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:43 AM.

Respectfully Submitted,  
B. Stuczynski